_ INFORMATION TAB SECTION: 1

X ACTION REQUIRED DATE OF MEETING: 6/26/08

DATE MATERIAL

PREPARED BY: Leahy PREPARED: 6/13/08

AGENDA ITEM: Roll Call, Minutes, Motions Summary

ENCLOSURES: • Motions Summary from the May 2008 MHSOAC Meeting

• Minutes of the May 2008 MHSOAC Meeting

OTHER MATERIAL RELATED TO ITEM:

ISSUE:

Enclosed for your review and approval are the minutes from the May 2008 MHSOAC meeting. Also enclosed is the Motion Summary from the May 2008 meeting.

Proposed Motion: Approve the minutes from the May 2008 meeting.